



**Town of Arlington, Massachusetts**  
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## **Library Trustees Agenda 10-08-2004**

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
TUESDAY, AUGUST 10, 2004  
7:15 P.M.

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:50	Town Day Booth- September 11
7:50-7:55	State Aid Materials Requirement
7:55-8:00	Review of FY 2005 Administrative Goals
8:00-8:05	Approval of FY 2005 Trustee Goals
8:05-8:30	FY 2004 Russell Fund Expenditures and Approval of Report and FY 2005 Allocation
8:30-8:50	Report of FY 2004 Trust Fund Expenditures and Approval of FY 2005 Allocation
8:50-8:55	Author Program
8:55-9:00	10th Anniversary Celebration
9:00-9:05	Speed Reads
9:05-9:10	Long Range Plan Update
9:10-9:20	Fundraising Plan
9:20-9:30	Policy on Naming Opportunities
9:30-9:40	Staff Recognition

9:40-9:45

Other

9:45

Adjournment